

09-29-92 TUESDAY, SEPTEMBER 29, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Pastor Benjamin Read, Catholic Rainbow
Outreach (4).

Pledge of Allegiance led by Henry Kaufman, Member, The
Association of Ex-POW California Disabled American Veterans
(4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

09-29-92.1 2

Presentation of scroll to Jose Cofino, Zone Vice-President, Taco Bell Corporation, Government Student Partnership Program, as arranged by Supervisor Hahn.

09-29-92.2 2

Presentation of scroll to Bob Dambacher upon his retirement from the Coroner's office after 34 years of service, as arranged by Supervisor Edelman.

09-29-92.3 2

Presentation of plaque to The Honorable John Kelso, Consul General of Australia, commemorating his tenure assignment in Los Angeles, as arranged by Supervisor Dana.

09-29-92.4 2

Presentation of scroll to Fire Chief P. Michael Freeman, declaring the week of October 4 through 10, 1992, as "Fire Prevention Week," as arranged by Supervisor Dana.

09-29-92.5 2

Presentation of scroll to Palmdale residents Johannes and Willy Rudolph who have fed homeless, poor and unemployed people twice a week for the past two years, as arranged by Supervisor Antonovich.

09-29-92.6 BUDGET MATTERS

10:00 o'clock a.m.

Budget matters continued from the meeting of September 22, 1992, and other deliberations for the purpose of making Budget adjustments to the 1992-93 County Budget.

09-29-92.6.1 48-B S-1.

- Ordinance for introduction amending the County Code, Title 5 - Personnel, to include changes to the alternative severance pay plan for full time permanent non-represented and represented employees as a result of Union negotiations.
INTRODUCE, WAIVE READING AND
PLACE ON AGENDA FOR ADOPTION

Absent: None

Vote: Supervisor Edelman voted no on placing
the ordinance on the agenda for adoption.

09-29-92.6.2 56-B S-1.

- Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, which provides for the deferral of salary adjustments for non-represented employees and performance-based pay employees and provides for the deferral of matching contributions to 401K plans and suspension of matching contributions to the Horizons Plan for these employees. INTRODUCE,
WAIVE READING AND PLACE ON

AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

09-29-92.7 BUDGET MATTERS (Continued)

09-29-92.7.1 57-B S-1.

- Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to Fiscal Year 1992-93 Budget. MODIFY ORDINANCE TO ELIMINATE ITEM NO. 4557, THE CHIEF DEPUTY DIRECTOR, HEALTH SERVICES; AND INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

09-29-92.7.2 54-B S-1.

- Recommendation as submitted by Supervisor Antonovich: Approve the following Budget

restorations and instruct the Chief
Administrative Officer to implement the
necessary budget adjustments:

RECEIVE AND FILE

\$41.9 million	Sheriff (Substations and Patrols, et al)
6.0 million	District Attorney
3.0 million	Fire
.5 million	Coroner (Field Operations)
1.5 million	Treasurer and Tax Collector (Tax Payers Services Operation)
\$52.9 million	TOTAL

Absent: None

Vote: Unanimously carried

09-29-92.8 BUDGET MATTERS (Continued)

09-29-92.8.1 54-B S-1.

-- Recommendation as submitted by Supervisor
Antonovich: Amend the 1992-93 Parks and
Recreation budget to allocate anticipated
revenues of \$1,256,000 from increased green
fees, Regional Park fees and citation revenue,

to the Department's Recreation Program.

RECEIVE AND FILE

Absent: None

Vote: Unanimously carried

09-29-92.8.2 64-B S-1.

- Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community Development Commission's report dated September 2, 1992, regarding redirection of funds, including the release of participating cities uncommitted Community Development Block Grant funds and the use of \$526,000 on a one-time basis for housing related services/projects in the County; and instruct the Executive Director and the Chief Administrative Officer to report back on the use of these funds. APPROVE

Absent: None

Vote: Unanimously carried

09-29-92.9 BUDGET MATTERS (Continued)

09-29-92.9.1 48-B. A.

Early Separation Program (ESP): APPROVE

Approve ordinance amending Title 5 of the County Code.

Instruct the Chief Administrative Officer to negotiate at no cost to the County outplacement services and annuities for ESP participants.

Absent: None

Vote: Supervisor Edelman voted no on this action.

09-29-92.9.2 50-B B.

Negotiations on Horizons Plan. APPROVE

Express appreciation to the Coalition of County Unions for their productive and cooperative approach to negotiations on the County budget crisis.

Instruct the Chief Administrative Officer to finalize understandings on adjustments to the Horizons Plan with employee unions, and present final agreements for Board approval.

Instruct the Plan Administrative Committee to take all necessary actions to implement Plan changes pursuant to these agreements when approved by the Board.

Approve the appropriation adjustment to establish a budget unit with \$250 million.

Absent: None

Vote: Unanimously carried

09-29-92.10 BUDGET MATTERS (Continued)

09-29-92.10.1 56-B C.

Recommendations to Reduce 1992-93 and 1993-94 Salary and Benefits Costs for Non-Represented Employees. ADOPT; EXCEPT THAT 50% OF THE SALARY INCREASES DEFERRED WILL BE PAID IN JULY 1994 AND THE BALANCE IN NOVEMBER 1994; AND, EXCEPT AS AMENDED, TO REFLECT THE \$2.5 MILLION DELAY OF FLEX BENEFITS, AS SET FORTH IN SYN. NO. 54-B

Approve a plan to reduce salary and benefit costs for non-represented employees by
1) deferring payment of salary adjustments for non-represented employees including those in Performance-Based Pay, 2(deferring County matching contributions under the Savings Plans, and 3) cessation of County contributions for non-represented employees to the Horizons Plan.

Approve the ordinance amending the County Code.

Absent: None

Vote: Unanimously carried

09-29-92.10.2 53-B D.

Aid to Families with Dependant Children Assistance Program. APPROVE

Approve the budget adjustment regarding
the State mandated increase in AFDC
assistance costs.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-29-92.11 BUDGET MATTERS (Continued)

09-29-92.11.1 54-B E.

Recommended Budget Adjustment to Adjust Allowances for County
Departments. ADOPT AS MODIFIED TO DEFER ALL RECOMMENDED CUTS IN THE
DEPARTMENT OF HEALTH SERVICES, DIRECTLY AFFECTING OUTPATIENT CLINICS
SERVICES UNTIL THE COUNTY HAS FULLY EXPLORED THE AVAILABILITY OF
ADDITIONAL STATE AND/OR FEDERAL FUNDS.

RESTORE FUNDING TO THE SHERIFF'S DEPARTMENT IN
AMOUNT OF \$35.4 MILLION, FOR THE FOLLOWING:

<u>Substations</u>	<u>\$ 5,000,000</u>
<u>Patrols</u>	<u>1,959,000</u>
<u>Mira Loma</u>	<u>5,000,000</u>
<u>Operation Safe Streets</u>	<u>2,780,000</u>
<u>Gang Enforcement Teams</u>	<u>3,574,000</u>
<u>Pitchess Honor Rancho</u> <u>(Contingent upon the</u> <u>Sheriff contributing</u> <u>\$5 million toward the</u> <u>operation of the Honor</u> <u>Rancho)</u>	<u>5,587,000</u>
<u>Kolts Commission</u> <u>Recommendations</u>	<u>500,000</u>
<u>Air 5 Operations</u>	<u>1,000,000</u>

09-29-92.12 BUDGET MATTERS (Continued)

09-29-92.12.1 54-B E. (Continued)

RESTORE FUNDING TO VARIOUS DEPARTMENTS, AS FOLLOWS:

<u>District Attorney</u>	<u>\$6,000,000</u>
<u>Public Social Services</u> <u>(To restore eligibility</u> <u>staff and eliminate</u> <u>4/40 schedule)</u>	<u>4,800,000</u>
<u>Parks and Recreation</u> <u>(To restore recreation</u> <u>programs)</u>	<u>2,000,000</u>
<u>Library</u>	<u>1,000,000</u>
<u>Fire</u>	<u>1,000,000</u>
<u>Treasurer/Tax Collector</u> <u>(Tax collection)</u>	<u>1,500,000</u>
<u>Coroner</u>	<u>500,000</u>
<u>District Programs</u> <u>(Community-based</u> <u>agencies)</u>	<u>2,500,000</u>

09-29-92.13 BUDGET MATTERS (Continued)

09-29-92.13.1 54-B E. (Continued).

DETERMINE THAT RESTORED FUNDING WILL BE PROVIDED FOR BY THE FOLLOWING:

-- Chief Administrative Officer's recommendations to reduce 1992-93 and 1993-94 salary and benefits costs for non-represented employees, dated September 12, 1992 (Budget Agenda Item C, Syn. No. 56-B) is modified to provide that 50% of the salary increases deferred will be paid in July 1994 and the balance in November 1994, for a savings of \$37,700,000.

-- \$10,000,000 - Reserve

-- \$3,500,000 - Treasurer/Tax Collector (refunding)

-- \$1,000,000 - Revenue from increased golf greens fees (Board action of September 22, 1992 - Syn. No. 51)

-- \$2,500,000 - Delay of Flex Benefits

09-29-92.14 BUDGET MATTERS (Continued)

09-29-92.14.1 54-B E. (Continued)

DISCONTINUE TRANSPORTATION ALLOWANCES AS RECOMMENDED BY THE COALITION OF COUNTY UNIONS AND S.E.I.U. LOCAL 660'S PROPOSAL AND IMPLEMENT A "PAY PER MILEAGE" PROGRAM FOR A SAVINGS OF \$1,600,000; AND ALLOCATE THE SAVINGS AS FOLLOWS:

<u>Beaches and Harbors</u>	<u>\$</u>	<u>500,000</u>
<u>(To restore call car operations)</u>		

<u>Community and Senior</u> <u>Citizens Services</u> <u>(To provide core staff at</u> <u>Service Centers, Farm Advisor</u> <u>and Domestic Violence</u> <u>Coordinator)</u>	<u>350,000</u>
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<u>Mental Health</u> <u>(To provide County share</u> <u>to implement SMART in</u> <u>partnership with the LAPD</u> <u>if the City of Los Angeles</u> <u>pledges their share within</u> <u>60 days; if not the</u> <u>Department may use the funding</u> <u>for other direct mental health</u> <u>programs)</u>	<u>300,000</u>
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<u>Probation</u> <u>(For Community-based</u> <u>contracts)</u>	<u>293,000</u>
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<u>Probation</u> <u>(Operation of Camp</u> <u>Louis Routh; this funding</u> <u>consists of remaining funds</u> <u>from Transportation Allowance</u> <u>savings, along with \$1,000,000</u> <u>from fund balance).</u>	<u>1,157,000</u>
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09-29-92.15 BUDGET MATTERS (Continued)

09-29-92.15.1 54-B E. (Continued)

CREATE A \$60,000,000 HEALTH RESERVE FUND
CONSISTING OF THE REMAINING FUND BALANCE AND
AN AMOUNT TO BE MADE AVAILABLE AS NEEDED
FROM THE SOFT LANDING ACCOUNT APPROVED IN
SYN. NO. 50-B (BUDGET AGENDA ITEM B) THIS
DATE. DETERMINE THAT THE MONEY WILL BE
AVAILABLE TO THE DEPARTMENT OF HEALTH
SERVICES IN THE EVENT ADDITIONAL STATE
AND/OR FEDERAL FUNDS ARE NOT AVAILABLE
AND DETERMINE THAT THESE MONIES WOULD
ONLY BE USED TO AVOID THE REDUCTIONS IN
OUTPATIENT SERVICES RECOMMENDED IN THE
CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS RELATING TO ADJUSTMENT
OF ALLOWANCES FOR COUNTY DEPARTMENTS,
DATED SEPTEMBER 19, 1992 (BUDGET AGENDA
ITEM E).

Absent : None

Vote: Supervisor Edelman voted no on this action.

09-29-92.16 BUDGET MATTERS (Continued)

09-29-92.16.1 49-B F.

Approval of Budget Adjustment for Public Library to Reflect Final State Budget.

Approve the budget adjustment for the Public Library and instruct the County Librarian to implement the adjusted budget. APPROVE
AND DETERMINE THAT EACH MEMBER OF THE BOARD
APPOINT A MEMBER OF THEIR STAFF TO INVESTIGATE
THE POTENTIAL SAVINGS FROM REDUCING OR
ELIMINATING THE FOLLOWING SERVICES: 1) BUSINESS

SUBJECT SPECIALITY COLLECTION (BSSC); 2) FYI;
3) MUNICIPAL REVENUE; 4) AUDIO EXPRESS;
5) CALL; AND 6) OTHER SERVICES NOT YET
IDENTIFIED AND REPORT BACK TO THE BOARD NO
LATER THAN OCTOBER 13, 1992; WITH FINDINGS AND
RECOMMENDATIONS ON THE NATURE, COST AND NUMBER
OF PEOPLE SERVICED; WHETHER IT MIGHT BE MORE
COST EFFECTIVE AND CONDUCTIVE TO SERVING THE
PUBLIC TO CUT OR ELIMINATE THESE SERVICES IN
ORDER TO KEEP OPEN SOME OR ALL OF THE LIBRARIES
PROPOSED FOR CLOSURE; AND WHICH, IF ANY, BRANCH
LIBRARIES SHOULD BE CLOSED AND WHICH COULD
REMAIN OPEN BY MAKING CUTS OTHER THAN LIBRARY
HOURS AND BOOK PURCHASES; ALSO THAT NO LIBRARY
CLOSURES SHALL TAKE PLACE UNTIL ACTION IS TAKEN
AT THE OCTOBER 20, 1992 BOARD MEETING

Absent: None

Vote: Supervisor Edelman voted no on this action.

Instruct the Chief Administrative Officer, in conjunction with the County County and the County Librarian, to prepare and seek introduction of legislation as early as the next extraordinary session which would authorize the Board of Supervisors to levy a benefit assessment for the purpose of financing public libraries services. APPROVE

Absent: None

Vote: Supervisors Antonovich and Dana voted no on this action.

09-29-92.17 BUDGET MATTERS (Continued)

09-29-92.17.1 58-B G.

Welfare Caseload Fiscal Relief. CONTINUE TWO WEEKS (10-13-92)

Instruct the Director of Public Social Services to provide a General Relief program and grants consistent with recently enacted and future changes in applicable law.

Absent: None

Vote: Unanimously carried

09-29-92.17.2 59-B H.

Tuberculosis Control Program. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY ALTERNATE FUNDING; AND INSTRUCT DIRECTOR OF HEALTH SERVICES TO PROVIDE MONTHLY REPORTS TO THE BOARD

Instruct the Chief Administrative Officer and the Auditor-Controller to redirect \$1.3 million from the Suspension of Pay Program to cover the costs required to implement the recommendations of the Blue Ribbon Committee on Tuberculosis (TB) in the County of Los Angeles.

Absent: None

Vote: Unanimously carried

09-29-92.17.3 60-B I.

Issues for Budget Deliberations. RECEIVE AND FILE

A compilation of all issues raised at public budget hearings, unmet needs request filed by departments, and other matters continued to budget deliberations. We have recommended approval on those issues for which carryover or revenue-offset funding is available.

Absent: None

Vote: Unanimously carried

09-29-92.18 BUDGET MATTERS (Continued)

09-29-92.18.1 61-B J.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation to allocate funding in the amount of \$248,121 to provide for a full-time Physician Specialist I, a Nursing Care Specialist, and a Senior Clinical Social Worker for the establishment of a Pediatric Suspected Child Abuse and Neglect (SCAN) Team at the Olive View Medical Center to evaluate suspected child sexual abuse victims in the San Fernando, Santa Clarita and Antelope Valleys; and support ICAN's efforts to implement the Family and Children's Index database system, including funding proposals for

final design and implementation. RECEIVE AND FILE

Absent: None

Vote: Unanimously carried

09-29-92.18.2 65-B K.

Other Changes as Deemed Necessary by the Board.

Supervisor Antonovich's recommendation that \$815,000 in net County cost and 15.7 positions be added to the Parks and Recreation budget to provide minimal maintenance, recreation services and operating expenses, such as utilities, for new or expanded facilities. MOTION WITHDRAWN

Supervisor Antonovich's motion of August 25, 1992 (Syn. No. 13) regarding the retention of three contract clerical workers assigned to the Farm Advisor (Cooperative Extension) Program through the final County Budget Deliberations in September 1992, at which time the Board may address the importance of maintaining the program.
RECEIVE AND FILE

Supervisor Antonovich's and Supervisor Dana's recommendations of September 1, 1992 (Syn. 30), regarding the Antelope Valley Court lock-up facility. AUTHORIZE AWARD OF BIDS FOR THE ANTELOPE VALLEY COURT LOCK-UP FACILITY AND THE SAN PEDRO COURT LOCK-UP FACILITY

Absent: None

Vote: Unanimously carried

09-29-92.19 BUDGET MATTERS (Continued)

09-29-92.19.1 55-B

MOTION BY SUPERVISORS ANTONOVICH
AND DANA TO ALLOCATE ADDITIONAL
REVENUE FROM THE REFUNDING IN EXCESS OF
\$3.5 MILLION ON THE FOLLOWING BASIS:
85% TO THE ASSESSOR AND 15% TO THE
AUDITOR-CONTROLLER; ALSO INSTRUCT THE
TREASURER AND TAX COLLECTOR TO REPORT
BACK TO THE BOARD ON THE RESULTS OF
THE REFUNDING AS SOON AS IT IS COMPLETED

Absent: None

Vote: Unanimously carried

09-29-92.19.2 62-B

MOTION BY SUPERVISOR MOLINA TO REQUEST
CHIEF ADMINISTRATIVE OFFICER, DIRECTOR
OF HEALTH SERVICES AND REPRESENTATIVES
OF REPRESENTED AND NON-REPRESENTED
EMPLOYEES OF THE DEPARTMENT OF HEALTH

SERVICES TO REVIEW AND REPORT BACK TO
THE BOARD BY NOVEMBER 30, 1992, ON
REPRESENTED AND NON-REPRESENTED
POSITIONS AND RECOMMEND AN ADDITIONAL
\$20 MILLION IN CURTAILMENTS AND
RESTRUCTURING TO ENABLE RESTORATION
OF ADDITIONAL SERVICES AND RETURN
MORE EMPLOYEES TO DIRECT PATIENT
CARE

Absent: None

Vote: Unanimously carried

09-29-92.20 BUDGET MATTERS (Continued)

09-29-92.20.1 63-B

MOTION BY SUPERVISOR MOLINA TO EXTEND
THE EXISTING COUNTYWIDE HIRING FREEZE
FOR THE REMAINDER OF FISCAL YEAR
1992-93 WITH EXEMPTIONS FROM THE
FREEZE TO BE EXPRESSLY AUTHORIZED
BY THE CHIEF ADMINISTRATIVE OFFICER
ON A CASE-BY-CASE BASIS AND INSTRUCT
THE CHIEF ADMINISTRATIVE OFFICER TO
PROVIDE THE BOARD WITH A QUARTERLY
REPORT SHOWING THE EXEMPTIONS
GRANTED AND THEIR RATIONALE; ALSO
REQUIRE APPOINTED DEPARTMENT HEADS
FOR THE REMAINDER OF FISCAL YEAR
1992-93 TO OBTAIN BOARD APPROVAL
PRIOR TO HIRING OR BACKFILLING
ANY MANAGEMENT OR ADMINISTRATIVE
POSITION COMPENSATED IN EXCESS OF
\$85,000 ANNUALLY

Absent: None

Vote: Unanimously carried

09-29-92.20.2 74-B

MOTION BY SUPERVISOR EDELMAN TO INSTRUCT
THE CHIEF ADMINISTRATIVE OFFICER AND THE
DIRECTOR OF HEALTH SERVICES TO GIVE THE
"FEDERALLY QUALIFIED CLINIC STATUS"
PROGRAM THEIR HIGHEST PRIORITY AND TO
PREPARE A REPORT FOR THE BOARD WITHIN
TWO WEEKS ON THE PLANS FOR DEVELOPING
COUNTY SPONSORED "FEDERALLY QUALIFIED
CLINCIS" TO PROVIDE SUFFICIENT REVENUE
TO AVOID CLOSURE OF THESE IMPORTANT
HEALTH FACILITIES

Absent: None

Vote: Unanimously carried

09-29-92.21 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

09-29-92.21.1 3 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman

Amanda Susskind, Parks and Recreation Commission

Supervisor Antonovich

Alis Aylene Clausen, Los Angeles County Music
and Performing Arts Commission

Private Industry Council

Ronald Hockwalt, Private Industry Council

Absent: None

Vote: Unanimously carried

09-29-92.21.2 51 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board to send a letter to Governor Wilson expressing the critical need to expand the subject matter in the forthcoming special legislative session on workers' compensation to include urgently needed fiscal relief to County governments, including but not limited to new revenue raising authority such as charter city taxing authority, benefit assessment authority, one-half cent sales tax authority r the ability to levy a tipplers' tax and include changes to the current tax laws to allow for a split tax roll; and to communicate the same request to the legislative leadership for a proposed reconvening of the regular session.
MOTION FAILED (CRON NO. 92267LAC0036)

Absent: None

Vote: Supervisors Molina, Antonovich and Dana voted
no on this action.

09-29-92.22 BOARD OF SUPERVISORS (Continued)

09-29-92.22.1 4 3.

Recommendation as submitted by Supervisor Hahn: Allocate to the Southern California Rapid Transit District (SCRTD), an amount not to exceed \$2 million, from the Second Supervisorial District's Proposition A funds, to help offset the reduction in fare revenue received as a result of the 50-cent discount bus ticket program which occurred during the period from June 1, 1992 through September 30, 1992; and authorize the Director of Public Works to negotiate and instruct the Chairman to sign an agreement with the Southern California Rapid Transit District to provide for reimbursement of the 50-cent discount bus tickets. APPROVE
(CRON NO. 92267LAC0030)

Absent: None

Vote: Unanimously carried

09-29-92.22.2 5 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to negotiate and execute the necessary agreement with the California Museum Foundation, located at the California Museum of Science and Industry to provide for the contribution of \$420,000, from the Second Supervisorial District's Proposition C Local Return funds, to finance the "Our Urban Environment" exhibit. APPROVE (CRON NO. 92267LAC0045)

Absent: None

Vote: Unanimously carried

09-29-92.22.3 6 5.

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Executive Director of the Community Development Commission to execute a Real Property License Agreement with Charles R. Drew University of Medicine and Science, for lease of a site located at the southwest corner of Holmes Ave., and 118th St., in the unincorporated Willowbrook area, at an annual cost of \$6,000, to provide temporary quarters for expanded health services to the surrounding community, effective upon Board approval. APPROVE (CRON NO. 92267LAC0033)

Absent: None

Vote: Unanimously carried

09-29-92.23 BOARD OF SUPERVISORS (Continued)

09-29-92.23.1 7 6.

Recommendation as submitted by Supervisor Dana: Grant parking privileges at the County parking lot adjacent to the Long Beach Courthouse to participants of the Gus Macker 3-on-3 basketball Tournament, to be held October 17 and 18, 1992; and waive fees, if applicable, excluding the cost of liability insurance. APPROVE (CRON NO. 92266LAC0034)

Absent: None

Vote: Unanimously carried

09-29-92.23.2 8 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$150, excluding the cost of liability insurance, for use of Cabrillo Beach by the Cabrillo Beach Polar Bears for their 10th Annual Special Five Mile "Rough Water" Swim to be held October 17, 1992. APPROVE
(CRON NO. 92267LAC0014)

Absent: None

Vote: Unanimously carried

09-29-92.23.3 9 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Boards of Real Estate for its Annual Legislative Event, to be held October 15, 1992. APPROVE (CRON NO. 92267LAC0029)

Absent: None

Vote: Unanimously carried

09-29-92.24 BOARD OF SUPERVISORS (Continued)

09-29-92.24.1 66 9.

Recommendation as submitted by Supervisor Molina: Rescind Board action of May 12, 1987; and require the Director of Public Works to present all contracts for Board approval, as is the normal procedure for the other County Departments. CONTINUE TWO WEEKS (10-13-92)
(CRON NO. 92267LAC0047)

Absent: None

Vote: Unanimously carried

09-29-92.25 ADMINISTRATIVE OFFICER (Committee of Whole) 10

09-29-92.25.1 10 10.

Recommendation: Approve purchase of commercial insurance through Oland International, at an initial annual cost of \$15,480, to provide policy coverage for computer equipment for the period of October 1, 1992 through September 30, 1995; and authorize the participation of other County Departments; also instruct the Auditor-Controller to pay and collect, from participating County Departments, insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVE Documents on file in

Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.26 ANIMAL CARE AND CONTROL (3) 11

09-29-92.26.1 11 11.

Recommendation: Approve agreement with D & D Disposal, Inc., in total amount of \$189,600, for the disposal of animal carcasses for the period of October 1, 1992 through September 30, 1994. APPROVE AGREEMENT NO. 66482;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92262LAC0011) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.27 CHILDREN'S SERVICES (3) 12

09-29-92.27.1 12 12.

Recommendation: Approve agreement with CDS Information Services, Inc., at a first-year cost not to exceed \$68,981, to provide vital statistic document procurement services for the period of October 1, 1992 through July 31, 1995; also authorize the Director to extend the agreement by one additional three-month period. APPROVE AGREEMENT NO. 66480; INSTRUCT CHAIRMAN SIGN (CRON NO. 92261LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.28 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 15

09-29-92.28.1 13 14.

Recommendation: Approve extension of the California Energy Conservation Rehabilitation Program grant agreement through August 31, 1993, in amount of \$87,400; and authorize Director to negotiate and execute contracts with Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., in amount of \$38,000 each, to provide weatherization services, effective through August 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92266LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.28.2 14 15.

Recommendation: Approve allocation of \$39,627 in Job Training Partnership Act Title III/EDWAAA (50%) formula basic readjustment and support services funds to the Los Angeles Unified School District, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92266LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.29 HEALTH SERVICES (Committee of Whole) 17 - 26

4-VOTE

09-29-92.29.1 15 17.

Recommendation: Accept Notices of Award from the State Department of Health Services, in total amount of \$1,230,000, with net County cost of \$143,146, to support continuation of Basic Refugee Preventive Health Program activities, for the period of October 1, 1992 through September 30, 1993; also approve renewal of subcontract with the Public Health Foundation of Los Angeles County, Inc., with a total maximum County obligation of \$126,580, totally funded by the State, for continued interpreter services and clerical support for the County's Basic Refugee Preventive Health Program, for the period of October 1, 1992 through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$902,000 (CRON NO. 92262LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-29-92.29.2 67 18.

Joint recommendation with Director of Internal Services: Authorize continuation of spending for Category No. 2 projects in the Health Facilities Replacement and Improvement Plan through October 20, 1992; also authorize the Director of Internal Services to direct the respective Architect Engineers, under agreements previously approved, to provide architect/engineers services through October 20, 1992 as follows:
APPROVE Documents on file in Executive Office.

Hellmuth, Obata & Kassabaum/Lee, Burkhart, Liu, for
a fee not to exceed \$950,000, for preparation of
design documents for LAC+USC Medical Center

Daniel, Mann, Johnson & Mendenhall/Ellerbe
Becket/HMC Group, for a fee not to exceed \$285,000,
for preparation of design documents for the East
Valley Medical Center

Anshen + Allen/Villanueva Arnoni/Stone Marracini
Patterson/Langdon Wilson, for a fee not to exceed
\$285,000 for preparation of design documents for
the High Desert Medical Center

Absent: None

Vote: Unanimously carried

09-29-92.30 HEALTH SERVICES (Continued)

09-29-92.30.1 16 19.

Recommendation: Approve renewal of various Juvenile First Offender Driving-Under-the-Influence services agreements, with no net County cost, effective through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.30.2 17 20.

Recommendation: Approve renewal agreements with various agencies, with estimated net County cost of \$1,925,831, for provision of AIDS home health and hospice care services, for the period of October 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.30.3 18 21.

Recommendation: Approve amendments to agreements with various agencies, with no net County cost, to extend the terms through December 31, 1992, for provision of prenatal, obstetrical and newborn care to County-referred patients by contract physicians. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.31 HEALTH SERVICES (Continued)

09-29-92.31.1 19 22.

Recommendation: Approve amendment to agreement with Bio-Medical Service Associates, with a maximum County obligation of \$372,369, for continued provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment, for the period of October 1, 1992 through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.31.2 20 23.

Recommendation: Approve amendment to agreement with Corometrics Medical Systems, Inc., with a maximum County obligation of \$86,355, to extend the term through June 30, 1993, for continued provision of maintenance and repair services on patient monitoring equipment, effective October 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.31.3 21 24.

Recommendation: Approve trauma service hospital agreements, with estimated Fiscal Year 1992-93 revenue at \$405,470, for continued trauma hospital system services, for the period of October 1, 1992 through June 30, 1997. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92262LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.31.4 22 25.

Recommendation: Acknowledge transfer of ownership and approve assignment of agreement from Medevac Ambulance of Los Angeles County, Inc., to Crippen Ambulance Service, Inc. APPROVE AGREEMENT NO. 62114,

SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92262LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.32 HEALTH SERVICES (Continued)

09-29-92.32.1 23 26.

Recommendation: Approve termination of tobacco control services agreements with the Public Health Foundation of Los Angeles County, Inc., and the American Lung Association of Los Angeles, for convenience of the County; and instruct Director to provide notices of termination. APPROVE (CRON NO. 92262LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.33 INTERNAL SERVICES (4) 27 - 29

09-29-92.33.1 24 27.

Recommendation: Approve agreement with the Los Angeles Unified School District to provide services and assistance on a reimbursable basis in management of material transportation requirements, effective upon Board approval; also authorize Director to approve revenue generating agreements with other government agencies. REFER BACK TO DEPARTMENT (CRON NO. 92266LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.33.2 25 28.

Recommendation: Approve agreement with Unisys Corp., with a first-year expenditure limit of \$1,411,703, to provide computer equipment maintenance services for the County's Unisys computer systems, effective upon Board approval; and authorize Director to execute an option to extend the agreement an additional one-year period; also approve a subcontract between Unisys Corp., and Imnet. APPROVE AGREEMENT NO. 66481; INSTRUCT CHAIRMAN SIGN (CRON NO. 92267LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.34 INTERNAL SERVICES (Continued)

09-29-92.34.1 66 29.

Recommendation: Approve amendment to CATV Franchise granted to Buenavision Telecommunications, Inc., to extend the term of the franchise for the period of January 1, 1993 through December 31, 1993. CONTINUE THREE WEEKS (10-20-92) (CRON NO. 92267LAC0038)
(Relates to Agenda No. 51) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.35 MUSIC AND PERFORMING ARTS COMMISSION 30

09-29-92.35.1 26 30.

Recommendation: Approve grants to various arts organizations, in total amount of \$12,400, within the guidelines of the National/State/County Partnership Program, for Fiscal Year 1992-93; and instruct County Counsel to prepare contracts. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92266LAC0026)

Absent: None

Vote: Unanimously carried

09-29-92.36 PROBATION (4) 31 - 32

09-29-92.36.1 27 31.

Recommendation: Approve allocation of \$808,965 in County General Funds, for various County Delinquency Prevention Program contracts, effective October 1, 1992 through June 30, 1993; and authorize the Chief Probation Officer to execute the contracts, including specific contract amounts based upon the level of funding determined by the Board when revising the adopted 1992-93 budget. APPROVE (CRON NO. 92261LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.37 PROBATION (Continued)

09-29-92.37.1 28 32.

Recommendation: Approve contract with the Community Youth Gang Services Corporation (CYGS), in maximum amount of \$500,250, to provide gang prevention and intervention services, for the period of October 1, 1992 through June 30, 1993, and authorize the Chief Probation Officer to execute the agreement, including a specific contract amount based upon the level of funding determined by the Board when revising the 1992-93 budget; also approve agreement with the City of Los Angeles, in maximum amount of \$1,838,314, at no cost to County, for continuation of CYGS gang prevention and intervention services to the City of Los Angeles, for the period of October 1, 1992 through September 30, 1993. APPROVE, INSTRUCT CHAIRMAN

SIGN (CRON NO. 92261LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.38 PUBLIC WORKS (4) 33 - 45

4-VOTE

09-29-92.38.1 29 33.

Recommendation: Authorize Aid-to-Cities, Glendora Ave., City of Glendora (5), in amount of \$80,085. ADOPT (CRON NO. 92261LAC0013)

Absent: None

Vote: Unanimously carried

09-29-92.38.2 30 34.

Recommendation: Request jurisdiction of Centralia St., et al., City of Lakewood (4). ADOPT (CRON NO. 92261LAC0015)

Absent: None

Vote: Unanimously carried

09-29-92.39 PUBLIC WORKS (Continued)

09-29-92.39.1 31 35.

Recommendation: Approve lease agreement with Brackett Executive Hangars, at a rate of \$1,100 per month, for development of aircraft storage hangars at Brackett Field Airport (5), commencing September 1, 1992 through August 31, 2012; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption. APPROVE AGREEMENT NO. 66483; INSTRUCT CHAIRMAN SIGN (CRON NO. 92233LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-29-92.39.2 32 36.

Recommendation: Adopt the Brackett Field Airport Master Plan, City of La Verne (5), for planning and pursuing future improvements and

developments on the airport; and consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to complete and file a Certificate of Fee Exemption. ADOPT AND APPROVE WITH THE CONDITION THAT THE DIRECTOR OF PUBLIC WORKS WILL WORK WITH THE CITY OF LA VERNE TO DEVELOP A PLAN FOR THE ADOBE STATE HISTORICAL SITE (CRON NO. 92240LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.39.3 33 37.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Carson, Covina, Glendora, Hawthorne, Lakewood, Lawndale, Long Beach and Los Angeles (2, 3, 4 and 5). ADOPT (CRON NO. 92255LAC0002)

Absent: None

Vote: Unanimously carried

09-29-92.40 PUBLIC WORKS (Continued)

09-29-92.40.1 34 38.

Recommendation: Authorize sale of excess property to Gordon J. Spurling, in amount of \$6,000, Parcel No. 14D.1, Santa Anita Wash (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92261LAC0011)

Absent: None

Vote: Unanimously carried

09-29-92.40.2 68 39.

Recommendation: Approve an overall disadvantaged business enterprise goal of 15% for highway construction projects funded by the U.S. Department of Transportation for the Federal fiscal year ending September 30, 1993. APPROVE AND ADVERTISE (CRON NO. 92261LAC0010)

Absent: None

Vote: Unanimously carried

09-29-92.40.3 35 40.

Recommendation: Adopt Resolution of Intention for annexation of various parcels to the Consolidated Sewer Maintenance District, within unincorporated County territory and the Cities of Lancaster, Palmdale and Santa Clarita (5), Annexation Nos. 31-91 through 37-91, 39-91 through 41-91, 1A-92 and 1B-92 through 8-92; set October 29, 1992 at 9:30 a.m. for hearing. ADOPT (CRON NO. 92261LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.41 PUBLIC WORKS (Continued)

09-29-92.41.1 36 41.

Recommendation: Adopt plans and specifications for the following projects; set October 20, 1992 for bid openings; also authorize Director to award contracts: APPROVE, ADOPT AND ADVERTISE

Eaton Wash Dam and Reservoir (FEMA/OES), Sediment Removal, City of Pasadena (5), at an estimated cost between \$790,000 and \$1,400,000; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife; adopt a Reporting Program to ensure compliance with the project changes changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to complete and file a Certificate of Fee Exemption for the project. (CRON NO. 92261LAC0032)
Attachments on file in Executive Office.

San Dimas Dam and Reservoir (FEMA/OES) Sediment Removal, vicinity of San Dimas (5), at an estimated cost between \$540,000 and \$910,000
(CRON NO. 92261LAC0030)

Absent: None

Vote: Unanimously carried

09-29-92.42 PUBLIC WORKS (Continued)

09-29-92.42.1 37 42.

Recommendation: Adopt plans and specifications for the following projects; set October 27, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6597 - Durfee Ave., at Santa Anita Ave.,
vicinity of South El Monte (1), at an estimated
cost between \$45,000 and \$75,000
(CRON NO. 92261LAC0008)

Specs. WWD 35-26 - Northeast Los Angeles
County, Water System Improvements, vicinity of
Lancaster (5), at an estimated cost between
\$450,000 and \$675,000
(CRON NO. 92261LAC0012)

Absent: None

Vote: Unanimously carried

09-29-92.42.2 38 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or

cleanup property at the following locations: APPROVE
(CRON NO. 92254LAC0039)

9515 S. Parmelee Ave., Los Angeles (2)
7707 S. Miramonte Blvd., Los Angeles (2)

Absent: None

Vote: Unanimously carried

09-29-92.42.3 39 44.

Recommendation: Adopt Traffic Regulation Orders (1, 2, 3 and 5). ADOPT
(CRON NO. 92261LAC0014)

Absent: None

Vote: Unanimously carried

09-29-92.43 PUBLIC WORKS (Continued)

09-29-92.43.1 40 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5024, 5849, 5881 AND 5901 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.44 REGISTRAR-RECORDER/COUNTY CLERK (5) 47

09-29-92.44.1 41 47.

Recommendation: Approve agreements with Voter Research & Surveys and the Los Angeles Times, at no cost to County, for the 1992 General Election Snap Tallies. APPROVE AGREEMENT NOS. 66478 AND 66479; INSTRUCT CHAIRMAN SIGN (CRON NO. 92265LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.45 SHERIFF (5) 48

09-29-92.45.1 42 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,039.03. APPROVE
(CRON NO. 92266LAC0013)

Absent: None

Vote: Unanimously carried

09-29-92.46 TREASURER AND TAX COLLECTOR (5) 49 - 50

09-29-92.46.1 43 49.

Recommendation: Adopt resolution providing for the issuance and sale of 1992-93 Tax and Revenue Anticipation Notes on behalf of the Covina-Valley Unified School District, in an aggregate principal amount of \$5,000,000. ADOPT (CRON NO. 92262LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.46.2 44 50.

Recommendation: Authorize institute of suits for aid rendered for Salvador Delira, Sanin Caceres, Robert Pohle, Robert Barreras, Warren Butler, Katrina Watkins, Linda Williams, Cynthia Murray, Terri Pearson, Celeste Brown, Flordie Ivy, Shelley Borden and

Starlett Brown. APPROVE (CRON NOS. 92262LAC0005, 92262LAC0007 AND 92262LAC0009)

Absent: None

Vote: Unanimously carried

09-29-92.47 ORDINANCE FOR INTRODUCTION 51

09-29-92.47.1 66 51.

Ordinance for introduction amending Ordinance No. 11,472 and Ordinance No. 92-0017F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. CONTINUE THREE WEEKS (10-20-92)
(Relates to Agenda No. 29) (CRON NO. 92267LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.48 ORDINANCES FOR ADOPTION 52 - 53

09-29-92.48.1 45 52.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to community standards for the Lake Avenue Commercial Corridor in Altadena (5). ADOPT ORDINANCE NO. 92-0104
(CRON NO. 92261LAC0049)

Absent: None

Vote: Unanimously carried

09-29-92.48.2 46 53.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 87-465-(5), petitioned by Newhall Land and Farming. ADOPT ORDINANCE NO. 92-0105Z (CRON NO. 92266LAC0016)

Absent: None

Vote: Unanimously carried

09-29-92.49 MISCELLANEOUS

09-29-92.49.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-29-92.49.2 69-B 54-A.

Recommendation as submitted by Supervisor Dana: Order that there be no further cuts in the Lifeguard Division of the Department of Beaches and Harbors' budget; and continue to provide the level of beach security necessary to protect the citizens of Los Angeles County and the many visitors to our beaches. RECEIVE AND FILE (Also See Syn. No. 54-B) (CRON NO. 92269LAC0007)

Absent: None

Vote: Unanimously carried

09-29-92.50 MISCELLANEOUS (Continued)

09-29-92.50.1 70 54-B.

Recommendation as submitted by Supervisor Dana: Delay any consideration of distribution of Special District Augmentation Funds until following the proposed October 20, 1992 Public Hearing, when all input from the community will have been received. APPROVE (CRON NO. 92269LAC0003)

Absent: None

Vote: Unanimously carried

09-29-92.50.2 54-B 54-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Probation Officer and the Chief Administrative Officer, in conjunction with the Superior Court, to evaluate the scope of the Pretrial Release Program and to reduce the 1992-93 proposed budget for the program by \$836,000 and to allocate the savings to the following prevention programs: APPROVE (CRON NO. 92269LAC0005)

<u>Probation - Volunteer Centers</u>	<u>\$ 270,000</u>
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<u>Public Defender - Advanced Defender</u> <u>Service Program</u>	<u>100,000</u>
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Community Based Contracts -

<u>Juvenile Delinquency Prevention</u> <u>Contracts</u>	<u>182,000</u>
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<u>Community Youth Gang Services</u>	<u>151,000</u>
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<u>AMER-I-CAN</u>	<u>83,000</u>
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<u>Coroner - Gang Diversion Program</u>	<u>50,000</u>
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Absent: None

Vote: Unanimously carried

09-29-92.51 MISCELLANEOUS (Continued)

09-29-92.51.1 71-B 54-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate unding for the Department of Health Services' 1992-93 budget request for an unmet need of \$67,917, from the available reserves of \$10 million, to fund associated operational costs for the Harbor/UCLA Medical Center/Coastal County Health Centers van transportation program. REFER BACK TO SUPERVISOR DANA'S OFFICE (Also See Syn. No. 54-B) (CRON NO. 92269LAC0009)

Absent: None

Vote: Unanimously carried

09-29-92.51.2 54-B 54-E.

Recommendation as submitted by Supervisor Dana: Appropriate \$689,000 and 9.0 budgeted positions in the 1992-93 final County Budget, from the available reserves of \$10 million, for the Sheriff's Department to provide funding for a 24-hour, seven day per week, radio patrol car staffed by one Sheriff Deputy during daylight hours and by two Sheriff Deputies during evening and early morning hours to enhance law enforcement protection for the residents of the unincorporated Whittier area. RECEIVE AND FILE (CRON NO. 92269LAC0024)

Absent: None

Vote: Unanimously carried

09-29-92.51.3 54-B 54-F.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to increase the "Soft Landing" financing for the Probation Department from \$26.2 million to \$27.7 million to postpone closure of the camp program, including Camp Louis Routh, until May 1993. RECEIVE AND FILE (CRON NO. 92269LAC0025)

Absent: None

Vote: Unanimously carried

09-29-92.52 MISCELLANEOUS (Continued)

09-29-92.52.1 72-B 54-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to immediately credit the Department of Parks and Recreation for revenues, excluding court costs, from citations written for violation of County Code, Title 17 - Parks, Beaches and Other Public Places, which governs the use of County parks. APPROVE (CRON NO. 92269LAC0001)

Absent: None

Vote: Unanimously carried

09-29-92.52.2 47 54-H.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Work's recommendation to approve and instruct Chairman to sign a cooperative agreement with the State Department of Transportation, with a total estimated cost of \$124,404, to be shared equally between the County and State, to cover the design, construction, maintenance and operation of the Pearblossom Highway (State Route 138) at 82nd Street East Traffic Signal Installation Project. APPROVE AGREEMENT NO. 66484; INSTRUCT CHAIRMAN SIGN (CRON NO. 92268LAC0033) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-29-92.52.3 73-B. 54-I.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to schedule a meeting, including the Chief Administrative Officer, each member of the Board, appropriate representatives of the State Administration and the California Medi-Cal Assistance Commission, to obtain sufficient additional SLIAG and/or Medi-Cal funding to avoid any health service reductions this fiscal year; also continue with the current schedule for public hearings on the recommended service reductions, but instruct the Director of Health Services to delay implementing any reductions pending the outcome of further discussions with State officials and the Federal Budget as it relates to Immigration Reform funding; and instruct the Director of Health Services to present to the Board and the Chief Administrative Officer, within 90 days, a projected financial outlook for Health Services for Fiscal Year 1993-94 and recommend strategies for avoiding service reductions, including transitioning to a managed/coordinated care approach. RECEIVE AND FILE (Also See Syn. No. 54-B) (CRON NO. 92269LAC0026)

Absent: None

Vote: Unanimously carried

09-29-92.53 MISCELLANEOUS (Continued)

09-29-92.53.1 75-B 54-J.

Director of Health Services' recommendation: Set Tuesday, October 13, 1992 at 2:00 p.m. to hold and complete a public hearing on 1992-93 health services reductions. APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO POST AND MAIL NOTICES (CRON NO. 92269LAC0040)
Attachments on file in Executive Office.

09-29-92.53.2 76 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BERNON SMITH AND SHARON TURNER

Supervisor Dana requested the Director of Public Works to report back to the Board on comments made by Mr. Smith and Ms. Turner regarding the award of a contract to Peterson-Chase.

09-29-92.53.3 52

Meeting adjourned at 12:30 p.m. following Board Order No. 51 until 1:15 p.m.

The meeting reconvened at 1:47 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

09-29-92.53.4 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Rodolfo Dominguez

Supervisor Hahn

Fred Allen

Supervisor Hahn
and Molina

Paul Tully

Supervisor Edelman

Linda Nishinaka

Supervisor Antonovich

James R. Gary
Lt. Col. Joseph T. Vida

Meeting adjourned (Following Board Order No. 77).

Next meeting of the Board: Tuesday morning, October 6, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 29, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

ROBIN A.
Chief, Board

GUERRERO,
Services Division
